

April 2012



منظمة الأغذية
والزراعة للأمم
المتحدة

联合国
粮食及
农业组织

Food and
Agriculture
Organization
of the
United Nations

Organisation des
Nations Unies
pour
l'alimentation
et l'agriculture

Продовольственная и
сельскохозяйственная
организация
Объединенных
Наций

Organización
de las
Naciones Unidas
para la
Alimentación y la
Agricultura

FINANCE COMMITTEE

Hundred and Forty-third Session

Rome, 7 - 11 May 2012

Provisional Timetable

King Faisal Room (D-263)

JOINT MEETING OF THE PROGRAMME AND FINANCE COMMITTEES

(King Faisal Room, D-263)

Monday, From 09.30 hrs
7 May

Item 1

Adoption of the Provisional Agenda (doc. JM 2012.1/1)

Item 2

Immediate Plan of Action - IPA Annual Report for 2011 and direction for 2012 (doc. CL 144/10)

Item 3

Progress on Implementation of the Technical Cooperation Programme (TCP) (doc. JM 2012.1/2)

Item 4

Proclamation and Implementation of International Years (doc. JM 2012.1/3)

Item 5

Any Other Business

HUNDRED AND FORTY-THIRD SESSION OF THE FINANCE COMMITTEE

(King Faisal Room, D-263)

Tuesday, 09.30 hrs - 12.30 hrs
8 May

Item 1

Adoption of the Provisional Agenda and Timetable (docs FC 143/1 Rev.1 and FC 143/INF/1)

Item 2

Election of Vice-Chairperson for 2012

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		Item 3 Financial Position of the Organization (doc. FC 143/3)
		Item 4 2011 Actuarial Valuation of Staff Related Liabilities (doc. FC 143/4)
	14.30 hrs - 17.30 hrs	Item 5 Report on Investments 2011 (doc. FC 143/5)
		Item 8 HR Strategic Framework and Action Plan 2012-13 (doc. FC 143/8)
		Item 9 Progress Report on Implementation of the Global Resource Management System (doc. FC 143/9)
		Item 12 Proposed Arrangements for the Selection and Appointment of the External Auditor (doc. FC 143/12)
Wednesday, 9 May	09.30 hrs - 12.30 hrs	Item 13 2011 Annual Activity Report of the Office of the Inspector General (doc. FC 143/13)
		Item 14 FAO Audit Committee - 2011 Annual Report to the Director- General (doc. FC 143/14)
		Item 15 FAO Audit Committee Membership (doc. FC 143/15)
		Item 16 Progress Report on Implementation of the External Auditor's Recommendations (docs. FC 143/16, FC 143/16 Add.1 and FC 143/16 Add.2)
	14.30 hrs - 17.30 hrs	Item 7 Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2010-11 Biennium (doc. FC 143/7)
		Item 10 Progress Report on an Enterprise Risk Management Framework (doc. FC 143/10)
		Item 6 Immediate Plan of Action - IPA Annual Report for 2011 and direction for 2012 (doc. CL 144/10)
Thursday, 10 May	09.30 hrs - 12.30 hrs	Item 11 Membership of the Ethics Committee (doc. FC 143/11)
		Item 17 The Multi-Year Programme of Work of the Finance Committee 2010-13 (doc. FC 143/17)
		Item 18 Status of Outstanding Recommendations of the Finance Committee (doc. FC 143/18)

	14.30 hrs - 17.30 hrs	Item 19 Working Methods of the Finance Committee (no document)
		Item 20 Date and Place of the Hundred and Forty-fourth Session
		Item 21 Any Other Matters
		- Proposed amendments to Rules XXXVII and XL of the General Rules of the Organization (doc. FC 143/21a)
Friday, 11 May	09.30 hrs - 12.30 hrs (German Room, C-269)	Adoption of the Report of the Joint Meeting
	14.30 hrs - 17.30 hrs (King Faisal Room, D-263)	Adoption of the Report of the Finance Committee